

CONVENED: _____

2013-39

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

October 3, 2013

10:00 A.M.

**ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**JENNIFER BELL, ASSISTANT CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL**

-
- ROLL CALL
 - MINUTES: SEPTEMBER 26, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – AND PROGRESS PAYMENT NO. 2 – FINAL FOR THE BLASE-NEMETH ROAD WIDENING PROJECT, OPWC #CG21P/CG22P WITH BARBICAS CONSTRUCTION CO., INC. IN THE AMOUNT OF \$22,508.60 (20131003\E01)(E-3)
2. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR SUMMERWOOD SUBDIVISION PHASE 4, IN CONCORD TOWNSHIP (20131003\E02)(E-3) (SD-406)
3. RESOLUTION AWARDED A BID CONTRACT TO MORTON SALT FOR BULK ROCK SALT FOR THE S.R. 2 GARAGE ONLY IN THE AMOUNT OF \$152,150.00 AS REQUIRED BY THE LAKE COUNTY ENGINEER (20131003\E03)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM VARIOUS CAPITAL PROJECT FUNDS TO LCDU SEWER AND SOLID WASTE DISTRICTS (20131003-U01)(UT-2)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$54,055.78 FOR WATERLINES FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003\U02)(SD-391)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$56,190.52 FOR SANITARY SEWERS FOR SUMMERWOOD SUBDIVISION-PHASE 4 IN CONCORD TOWNSHIP (JOB NO. 13-30) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003\U03)(SD-391)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$266,800 FOR OAKRIDGE RELIEF SEWER PROJECT 348S IN CONCORD TOWNSHIP AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: OCTOBER 30, 2013) (20131003\04)(UT-8)
8. RESOLUTION APPROVING CHANGE ORDER NO. 1 INCREASING THE CONTRACT IN THE AMOUNT OF \$99,920.00 WITH A.P. O'HORO COMPANY FOR MADISON WWTP EXPANSION, GENERAL CONTRACT 'C' FOR PROJECT NO. 289 (20131003\U05)(UT-4)
9. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH MICHAEL BENZA & ASSOCIATES INC., FOR SANDGATE ROAD AND STIRLING AVENUE SANITARY SEWER REPLACEMENT PROJECT 320-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131003\U06)(UT-4)

10. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$291,213 TO PRECISE BORING OF OHIO, LLC FOR LAKESHORE BOULEVARD CROSSING THE CHAGRIN RIVER WATERLINE REPLACEMENT PROJECT 304W (20131003\U07)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPOINTING MUNEERA B. YATES TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 15, 2013 (20131003\JFS01)(JFS-4)
12. RESOLUTION APPOINTING JOSEPH B. MUNITZ TO THE POSITION OF SOCIAL SERVICES WORKER 3 IN THE CHILDREN SERVICES DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE OCTOBER 15, 2013 (20131003\JFS02)(JFS-4)

COMMISSIONERS' OFFICE

13. RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND THE MADISON VILLAGE COUNCIL AND THE BOARD OF MADISON TOWNSHIP TRUSTEES FOR REGIONAL WATERWAYS MAINTENANCE (20131003\C01)(UT-46a)

FINANCE DEPARTMENT - Joel DiMare

14. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$480,258.78(20131003\BC01)(C-4)
15. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$364,634.75(20131003\BC02)(C-17)
16. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20131003\BC03)(C-111)
17. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131003\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employee Compensation, Employment and Discipline
- Real Estate - Disposition of Parcels

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, OCTOBER 10, 2013